

Special Board Meeting Summit Public Schools Board of Directors Agenda



Date/Time

Thursday, October 5, 2017
12:00 - 4:00 pm

Location

Summit Home Office
900 Island Drive
Suite 203
Redwood City, CA 94065

Public Options for Attending Meeting

All members of the public are welcome to attend the Board meeting in person or via closed circuit video at either of the following locations (closed circuit video will allow each person attending one of the satellite locations to watch/listen to the Board meeting and to fully participate in the meeting as if present in the location of the meeting). Due to space constraints, overflow space in either of the following locations is provided to the public:

Summit Home Office

900 Island Drive
Suite 203
Redwood City, CA 94065

Spill Over Room

1300 Island Drive
Board Room
Redwood City, CA 94065

Summit Denali (6th grade campus)

1012 Linda Vista Ave
Mountain View, CA 94043

Instructions for Presentation to the Board by Parents and Citizens

Summit Public Schools (“SPS”) welcomes your participation at the SPS Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of SPS in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in SPS. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. “Request to Speak” forms are available to all audience members who wish to speak on any agenda item(s) or under the general category of “Oral Communications.”
3. “Oral Communications” is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes each and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
4. With regard to items that are on the agenda, you may specify that agenda item on your request form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
5. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
6. Anyone may request that a topic related to school business be placed on a future agenda in accordance with the Board guidelines. Once such an item is properly agendized and publicly noticed, the Board can discuss, respond, and possibly act upon such an item.
7. In compliance with the Americans with Disabilities Act (ADA) and upon request, SPS may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Director’s office.
8. If you have any questions or need any assistance in participating in the SPS Board meeting, please contact Yelenna Arzu or 650-257-9878.

Call to Order / Approval of Agenda & Minutes

- Robert Oster Present: ____ Not Present: ____
- Steven Humphreys Present: ____ Not Present: ____
- Diane Tavenner Present: ____ Not Present: ____
- Andrew Thompson Present: ____ Not Present: ____
- Blake Warner Present: ____ Not Present: ____

- Meg Whitman Present: ____ Not Present: ____
- Diego Arambula Present: ____ Not Present: ____
- Joyce Montgomery Present: ____ Not Present: ____
- Lizzie Choi Present: ____ Not Present: ____

Oral Communications: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

Closed Session: Summit Public Schools CA Board of Directors

- Existing Litigation Pursuant to § 54956.9(a)

Reconvene to Open Session: The meeting was reconvened to open session at .
 PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of every member)

Consent Agenda Items

- Authorizing Summit Cash Accounts
- Approval of Title I Plan
- Certification of Tam and K2 Unaudited Financials 2016-17
- Approval of State Educational Protection Account Spending Plan 2017-2018

Approval of Finance Committee Member Appointment

Approval of CFO/ COO Compensation

Brown Act Training

CEO Update

CFO Report

Summit Learning Program Update

Adjourn Summit Public Schools CA Board of Directors